CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

September 15, 2015

The City of Taylorsville City Commission held a Special Meeting on Tuesday, September 15, 2015 at 4:30 p.m., at the City Hall Annex.

Present were:
Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present: Steve Biven, City Clerk Randy McConnell, Comptroller

John D. Dale, Jr. City Attorney Harold Compton, Public Works Director

Item #1- Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 - Public Hearing on Property Tax Rates

Public comment was sought in regards to the proposed property tax rate and tax ordinance. The proposal this year was to increase the tax rate to 17.50 cents per \$100 of assessed value for real property and 21.16 cents per \$100 for personal property. There were no public comments regarding the rates.

Item #3 - Ordinance T-2015 Property Tax Rates (Second Reading)

Clerk Biven presented Ordinance T2015 for a second reading of this year's property tax rates. Motion made by Commissioner Proctor and seconded by Commissioner Ingram to approve Ordinance T-2015. Commissioner Proctor, Commissioner Ingram and Commissioner Spears voted in favor. Mayor Pay and Commissioner Redmon opposed. Motion carried 3-2.

Item #4 - Petition to the Kentucky Retirement System for Police Hazardous Duty Pay Motion made by Commissioner Ingram and seconded by Commissioner Spears to approve the mayor signing a letter to the Kentucky Retirement System petitioning for Hazardous Duty Pay for police positions. Motion carried 5-0.

Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve the resolution to be sent to the Kentucky Retirement System regarding hazardous duty positions in the police department. Motion carried 5-0.

Item #5 - Recommendation from Sisler-Maggard on Kings Church Rd. Contracts 17 & 18 Motion made by Commissioner Proctor and seconded by Commissioner Ingram to approve the recommendation of Sisler-Maggard regarding Contract 18 with L & L Excavation and Site Prep, Inc. in the amount of \$917,630. Motion carried 5-0.

Item #6 - City Hall Air Conditioner Replacement

Motion made by Commissioner Ingram and seconded by Commissioner Spears to approve replacing the city hall air conditioner accepting the quote of \$5750. Motion carried 5-0.

Item #7 - Transportation Grant - Sidewalk to School

Clerk Biven explained the process for applying for a transportation grant for a sidewalk at the high school. Being unable to gather information for this years' deadline, a meeting will be set up with the school and county to begin developing an application for next year. KIPDA will assist with this process and further explain the process at this meeting. They will not however assist in administering the grant if received. Prevailing wages will also be required and this will increase the cost.

ADJOURN MEETING

Item #8- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.

Don Pay, Mayor

Stephen A. Biven, City Clerk

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